

WAKE COUNTY TRANSIT PLAN

Transit Planning Advisory Committee

Planning & Prioritization (P&P) Subcommittee Meeting
Tuesday, August 24, 2021 • 1:30PM-2:30PM

WebEx Link: <https://cormp.webex.com/cormp/j.php?MTID=mc0dd18641c6cd78bf6784a003bf694f5>
Call in Number: 650-479-3208 Meeting Code: 160 420 9117

Agenda

1. **Welcome and Introductions** – (*David Walker, Chair*)
2. **Adjustments to the Agenda**
3. **Meeting Summary Items/Task Wrap Up**
 - FY2022 Wake Transit Work Plan was adopted in June
 - August-January Work Task Lists were endorsed at 8/11 TPAC meeting
 - FY2023 Wake Transit Work Plan development and prior year amendment schedule can be viewed and saved from the TPAC webpages.
<https://nmcdn.io/e186d21f8c7946a19faed23c3da2f0da/8bfec28a290449a7b10eb1fee3a0e264/files/TPAC/FY22-Work-Plan-Master-Schedule.pdf>

4. **Review of the FY2023 Work Plan Project Funding Request Form**
(*Bret Martin, CAMPO, 10 mins*) **Attachment A**

Presentation of the updated Wake Transit Work Plan Project Funding Request Form for the FY2023 call for projects, including modifications made to meet expectations set in the adopted Policy Framework for use of Wake Transit Funds to Acquire Real Property (AKA the Real Estate Policy) and in the recommended Art Funding Eligibility Policy. Submit questions or comments to Bret.Martin@campo-nc.us by Wednesday, September 1st.

5. **2021 Bus Service Performance Report**
(*Evan Koff, CAMPO, 15 minutes*) **Attachment B**

In June, P&P subcommittee members reviewed the Annual Bus Service Performance report for Q2 of FY 20 through Q3 of FY 21. Based on that initial discussion, CAMPO staff met with each relevant transit provider to discuss the circumstances surrounding and strategies needed to address over- and underperforming services. The attached matrix reviews these discussions and will act as the framework for developing the 2021 memo on Wake Transit-funded bus service performance to be presented to the TPAC.

6. **Early Discussion on Programmed FY2023 Major Service and Capital Investments**
(*David Walker, P&P Chair, 30 minutes*)

The Multiyear Service Improvement Program and Capital Improvement Plan are published in the appendix of each Wake Transit Work Plan. This discussion will be to talk over major investment programmed to

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receive funding in FY2023. We will acknowledge projects that are moving forward as scheduled, but the focus will be on projects that are facing challenges, are impacted by the progress of other projects, and may need to adjust their original scope and schedule or funding amounts.

7. Other Business and Next Steps

8. Adjourn

Upcoming Meetings:

September: Regular meeting 9/28, 1:30-3:30pm

October: Regular meeting 10/26, 1:30-3:30pm

November: Cancelled, Joint meetings TBD.

December: Cancelled, Joint meetings TBD.

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